

NTHMP Coordinating Committee Meeting Minutes

Wednesday, Feb 15, 2022 4:00 PM - 5:30 PM (EST)

1. Roll Call:

Alaska

Dr. Dmitry Nicolsky, University of Alaska, Fairbanks, AK

Mr. Logan Stople, Alaska Division of Emergency Management, Anchorage, AK

American Samoa

Ms. Elinor Lutu-McMoore¹, American Samoa WSO, Pago Pago, American Samoa

California

Ms. Yvette LaDuke, California Office of Emergency Services, Valencia, CA

Mr. Todd Becker, California Office of Emergency Services, Eureka, CA

Mr. Rick Wilson, California Geological Survey, Sacramento, CA

Commonwealth of Northern Mariana Islands

Mr. Mario Kaipat, CNMI Homeland Security & Emergency Management, CNMI

East Coast States

Mr. Ed Fratto, Northeast States Emergency Consortium, Wakefield, MA

Guam

Mr. Leo Espia, Guam Department of Homeland Security and Emergency Management,
Agana Heights, GU

Mr. Chip Guard, Guam

Gulf Coast States

Dr. Juan Horrillo, Texas A&M University at Galveston, Galveston, TX

Hawaii

Dr. Kwok Fai Cheung, University of Hawaii, Honolulu, HI

Oregon

Dr. Jonathan Allan, Oregon Department of Geology and Mineral Industries, Portland, OR

Dr. Althea Rizzo, Oregon Emergency Management Agency, Salem, OR

Puerto Rico

Dr. Victor Huerfano, Univ. of Puerto Rico at Mayagüez, Mayagüez, PR

U.S. Virgin Islands

Ms. Regina Browne, Virgin Islands Territorial Emergency Management Agency, St. Croix,
VI

Washington

Mr. Maximilian Dixon, Washington Emergency Mgmt Division, Camp Murray, WA

Ms. Corina Allen, Washington Geological Survey, Olympia, WA

NOAA

Dr. Grant Cooper, NWS Western Region Director, Salt Lake City, UT

Mr. Mike Angove⁵, Tsunami Program, NOAA/NWS Headquarters, Silver Spring, MD

Mr. Ian Sears⁵, NOAA/National Weather Service HQ, Silver Spring, MD

Dr. Diego Arcas, NOAA PMEL, Seattle, WA

Dr. James Gridley¹, NTWC Director, Palmer, AK

Dr. Summer Ohlendorf¹, NTWC Science Officer, Palmer, AK

Ms. Christa von Hillebrandt, ITIC Caribbean Office, Mayagüez, PR

Mr. Dave Snider¹, NTWC Tsunami Warning Coordinator, Palmer, AK

Ms. Kelly Stroker⁴, NCEI, Boulder, CO

FEMA

Ms. Amanda Siok, FEMA Region X, Lynnwood, WA

USGS

Ms. Stephanie Ross, U.S. Geological Survey, Moffett Field, CA

Dr. Nate Wood, U.S. Geological Survey, Portland, OR

¹Coord. Comm member, NOAA employee, non-voting, ² Guest, one-time, non-voting,

³Alternate for primary CC member (guest), ⁴ Regular guest, non-voting status, ⁵Ex-officio, non-voting member

2. Welcome and call the meeting to order: [Grant Cooper](#)
3. [VOTE] Approval of Coordinating Committee Minutes from Nov 18, 2021.

[Minutes](#) - Call for approval: [Grant Cooper](#)

[With no dissent, the minutes were approved by acclamation.](#)

4. [Introductions] - Hawaii - Theresa Woznick - [NTHMP Administrator](#)
5. TSTAP brief - [Rick Wilson](#)

[Tsunami Science and Technology Advisory Panel First Quadrennial Report to Congress](#)

[Rick Wilson discussed the Dec 8 briefing, outcomes, transmittal to Congress, current activities, and next steps.](#)

[Recommendations were aimed at improving overall tsunami capabilities tailored towards NOAA and partners. Corina: please provide any input on the report.](#)

Grant Cooper: recommendations may be included in the next strategic plan. The Strategic Plan is expected to be updated this calendar year.

6. [Discussion] - Christa is stepping down as co-chair of the MES. - Grant Cooper

Thank you and Congratulations from Grant Cooper.

7. [Discussion] - Tamra is stepping down as co-chair of the MES. - Grant Cooper

Thank you and Congratulations from Grant Cooper.

8. [Discussion] - Regina Browne, VITEMA MES co-chair. Ian Sears / Todd Becker, (MES co-chair)

Regina Browne was nominated and unanimously approved by the MES to take over MES co-chair responsibilities

[VOTE] Regina Browne - Call for CC approval Grant Cooper

With no dissension, Regina Browne is approved to be the MES co-chair.

9. [Discussion] - Nic Arcos, NCEI MES co-chair. Ian Sears / Todd Becker, (MES co-chair)

Nic Arcos was nominated and unanimously approved by the MES to take over MES co-chair responsibilities

[VOTE] Nic Arcos - Call for CC approval Grant Cooper

With no dissension, Nic Arcos is approved to be the MES co-chair

10. [DISCUSSION] FY21 in-person meetings. NTHMP Administrator

SUMMER MEETING initial plan.

When: July 18-22

Where: Palm Springs, CA (Renaissance Palm Springs) - (room block to follow when it is available)

Agenda: will likely use the winter meeting agenda as a starting point for the summer agenda. Looking for volunteers to continue developing the agenda.

Other Topics

Strategic Plan update

Amanda: Tsunami Ladies documentary - expanding that series, funding? Next video scoped and will be in Alaska - agenda to support that effort.

Equity-inclusion should be incorporated into the meeting.

Recommended social event Sunday evening for team building.

For planning purposes, NOAA covid protocols will be applied for the meeting.

11. Grants update - NTHMP Administrator

Program Reviews ongoing

Pre applications due to nws.tsunamigrants@noaa.gov March 14, 2022 -

Potential sites for 2023 meetings? Oregon is willing to host in Portland. California will apply as well.

Discussion on venues in AK, HI or Caribbean for CY24.

12. MES update – MES Co-chair

MES meeting minutes [here](#). [Presentations](#)

13. MRPWG update – MRPWG Co-chair

4 tasks in process - Althea Rizzo - debris guidance: draft complete, looking for a contractor to be a writer

PTHA: Corina - guidance being developed by various organizations

14. MMS update – MMS Co-chair

MMS meeting minutes [here](#).

Chip Guard: Tonga event could be discussed at the summer meeting. Jon and Juan concur.

15. WCS update – WCS Co-chair

WCS meeting minutes [here](#).

Discussed HAZSIMP. Will be looking at the Tonga event for additional input. Working on an exercise repository. Will establish an NTHMP website posting. Local responses to Tonga event being evaluated.

16. Old Business - none

17. New Business - none

Adjourn - 1716